

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085034

FILED
Apr 28, 2009
Secretary of State

Entity Name: HAROLD MICHAELS SALON, LLC

Current Principal Place of Business:

1315 S. ORANGE AVENUE
SUITE 3-F
ORLANDO, FL 32806

New Principal Place of Business:

525 N PARK AVENUE
SUITE 218B
WINTER PARK, FL 32789

Current Mailing Address:

P.O. BOX 536152
ORLANDO, FL 32853

New Mailing Address:

FEI Number: 26-0749800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALLEY & COMPANY, P.L.
1517 E. HILLCREST STREET
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JOHANSEN, HAROLD
Address: 242 E. GRANT STREET
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOHANSEN, HAROLD
Address: 3214 MOE NORMAN COURT
City-St-Zip: TITUSVILLE, FL 32780

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: HAROLD JOHANSEN

MGRM

04/28/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date